

**Minutes of the Health and Human Services Board**  
**Thursday, November 18, 2021**  
**2:00 p.m.**

Chair Nelson called the meeting to order at 2:05 p.m.

**Board Members Present:** Supervisor Larry Nelson (in person), Supervisor Christine Howard (via Teams), Supervisor Duane Paulson (in person), Christine Beck (in person), Dr. Mike Goldstone (in person), Mary Berg (in person), HHS Board Citizen Member Mary Baer (in person)

**Board Members Absent:** HHS Board Citizen Member Vicki Dallmann-Papke, Citizen Member Robert Menefee Jr.

**Also Present:** Health & Human Services (HHS) Director Elizabeth Aldred (in person), Health & Human Services Deputy Director Lisa Roberts (in person), Assistant Corporation Council Zachary Bosch (in person), Departmental Executive Assistant Shannon Hale (in person), and Senior Administrative Specialist Janelle McClain (in person)

**Public Comment**

There was no public comment.

**Approve Minutes of October 21, 2021**

MOTION: Paulson moved, second by Beck, to approve the HHS Board minutes of October 21, 2021. Motion carried 6-0.

**Advisory Committee Reports**

Berg reported that the Child and Family Services Advisory Committee (CAFSAC) met earlier today. Some of the topics that were discussed included:

- Recruiting a consumer/parent representative, including the possibility of having an employee serve a dual role
- Virtual/hybrid meetings in the future
- An overview presentation of the organization, Variety, that helps enrich the lives of children with physical or developmental special needs and their families

**Next Meeting Date**

The next meeting of the HHS Board is January 20, 2022 at 1:00 p.m. This will be the third meeting of the hybrid meeting pilot program.

**Announcements**

The December 6 Joint Conference Committee (JCC) meeting will be held at the Human Services Center (HSC) in the Board Room, versus the Mental Health Center (MHC). Due to the Center for Medicare and Medicaid Services (CMS) vaccination mandate affecting the MHC, the JCC meetings will continue to be held at HSC.

A replacement will need to be found for Supervisor Paulson's position on the HHS Board, as he will be retiring.

Attendees received a copy of each HHS division's one-pager, providing information and data on the division over the course of 2021. The HHS Board is required to give an annual report for Human Services to the County Board of Supervisors. There will be a more thorough presentation on the one-pagers at the March meeting.

Baer arrived at 2:15 p.m.

A tentative 2022 meeting schedule was distributed to attendees. Due to the Finance Committee and HHS Committee holding a joint meeting on October 20, the October HHS Board meeting has been moved to October 13.

### **Advisory Committee Updates Continued**

The Aging and Disability Resource Center (ADRC) Advisory Board unanimously approved the 2022-2024 County Aging Plan. The ARPA money will not be available for 2024, so it must be used in 2022 and 2023.

Four dining sites are reopening in Brookfield, Oconomowoc, Menomonee Falls, and Sussex.

The Public Health Advisory Committee (PHAC) had a presentation by IMPACT Connect. IMPACT Connect is an online or telephone tool to assist individuals in the community be connected to referrals for health and well-being.

Baer suggested that Lisa Bittman give a presentation to the HHS Board regarding dementia-related behaviors and working with caregivers.

### **Future Agenda Items**

There are no future agenda items.

### **Approve ADRC Advisory Committee Elected Officers**

Motion: Howard moved, second by Goldstone, to approve the ADRC Advisory Committee elected officers as presented. Motion carried 7-0.

### **Presentation of Public Health Division**

Aldred and Roberts presented a PowerPoint presentation titled, "Waukesha County Public Health Division."

The Public Health Division plans to be moved to a Level 3 Health Department in Spring 2022.

A Level 2 Health Department focuses on direct intervention, at-risk mothers, young children, lead testing, immunizations, etc. A Level 3 Health Department works closely with key community partners to address issues such as obesity or vaping.

HHS will be hiring numerous positions to meet the Level 3 requirements, such as a second Epidemiologist, Strategy Supervisor, Health Educator, and a Public Information Officer.

Aldred commented that every HHS employee is required to receive some emergency preparedness training.

Beck requested that the HHS Board consider receiving an update from Colleen Allen at ProHealth Care regarding the Medication-Assisted Treatment (MAT) for Moms program.

MOTION: Baer moved, second by Goldstone, to adjourn the meeting at 3:30 p.m. Motion carried 7-0.

Respectfully submitted,

*Larry Nelson/slg*

Larry Nelson  
HHS Board Chair